

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ALDO VERA, JR., as Personal Representative
of the Estate of Aldo Vera, Sr.,

Plaintiff,

v.

THE REPUBLIC OF CUBA,

Defendant.

Case No. 12-CV-01596
(AKH)

ALDO VERA, JR., as Personal Representative
of the Estate of Aldo Vera, Sr.; and

JEANNETTE FULLER HAUSLER and WILLIAM
FULLER, as court-appointed co-representatives of the
ESTATE OF ROBERT OTIS FULLER, deceased, on
behalf of all beneficiaries of the Estate and the
ESTATE OF ROBERT OTIS FULLER; and

ALFREDO VILLOLDO, individually, and
GUSTAVO E. VILLOLDO, individually and as
Administrator, Executor, and Personal
Representative of the ESTATE OF GUSTAVO
VILLOLDO ARGILAGOS,

Petitioners,

v.

BANCO BILBAO VIZCAYA ARGENTINA (S.A.),
et al.,

Garnishees-Respondents.

**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT
FOR CREDIT AGRICOLE
CORPORATE AND
INVESTMENT BANK,
PARIS & CREDIT
LYONNAIS S.A.**

caption continued on following page

JPMORGAN CHASE BANK, N.A.,

Respondent/Garnishee and
Third-Party Petitioner,

v.

AUSTRALIA AND NEW ZEALAND BANKING GROUP;
BANCO DE SABADELL, S.A.; BANCO SANTANDER, S.A.;
CASA FINANCIERA FINTUR, S.A.; CONSULADO DE
CUBA IN BARCELONA; CRÉDIT AGRICOLE CORPORATE
AND INVESTMENT BANK (F/K/A CRÉDIT LYONNAIS);
CUBANIQUEL; DEUTSCHE BANK UK (F/K/A MORGAN
GRENFELL & CO. LTD.); ETCO INTERNATIONAL
COMMODITIES LTD.; ING BANK N.Y., CURAÇAO; LCL,
S.A. (F/K/A CRÉDIT LYONNAIS); LLOYDS BANK PLC;
NAVIERA ARMAMEX S.A. DE C.V.; ROYAL BANK OF
CANADA MONTREAL; and SITA INFORMATION
NETWORKING COMPUTING B.V.;

ALDO VERA, JR., as Personal Representative of the Estate of
Aldo Vera, Sr.;

JEANNETTE FULLER HAUSLER and WILLIAM FULLER,
as court-appointed co-representatives of the ESTATE OF
ROBERT OTIS FULLER, deceased, on behalf of all
beneficiaries of the Estate and the ESTATE OF ROBERT OTIS
FULLER; and

ALFREDO VILLOLDO, individually, and GUSTAVO E.
VILLOLDO, individually and as Administrator, Executor, and
Personal Representative of the ESTATE OF GUSTAVO
VILLOLDO ARGILAGOS,

Adverse Claimants-
Respondents.

In compliance with Rule 7.1 of the Federal Rules of Civil Procedure:

Crédit Agricole Corporate and Investment Bank, Paris by and through its undersigned counsel, states that Crédit Agricole S.A., a publicly held corporation, owns more than 10% of Crédit Agricole Corporate and Investment Bank, Paris.

Crédit Lyonnais S.A. n/k/a LCL-LE Crédit Lyonnais S.A., by and through its undersigned counsel, states that Crédit Agricole S.A., a publicly held corporation, owns more than 10% of LCL-LE Crédit Lyonnais S.A.

Dated: New York, New York
July 17, 2014

CLEARY GOTTLIEB STEEN & HAMILTON LLP

By: /s/ Carmine D. Boccuzzi, Jr.

Carmine D. Boccuzzi, Jr.
One Liberty Plaza
New York, New York 10006
(212) 225-2000 - cboccuzzi@cgsh.com

*Attorneys for Crédit Agricole Corporate and
Investment Bank and Crédit Lyonnais, S.A.*